The York County Board of Commissioners met according to law on Monday, November 10, 2014 at 8:30 a.m. as per notice in the York News Times on November 6, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, Paul Buller, Kurt Bulgrin and Tom Shellington. Also present at the meeting was Melanie Wilkinson with the York News Times, Kelly Turner, County Clerk and Randy Obermier future County Commissioner. The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Bamesberger announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Shellington, seconded by Sikes, to approve the minutes of the October 28, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the agenda for the York County Board of Commissioners meeting for Monday November 10, 2014; roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays none, motion carried.

Harvey Keim met with the Board with updates on the Road Department.

Moved by Bulgrin, seconded by Buller to adopt Resolution #14-84 to amend the increase to the Highway Allocation Fund and Decrease the taxes paid to the Road Department; roll call: yeas, Bulgrin, Buller, Sikes, Shellington and Bamesberger, nays none, motion carried

**Resolution #14-84**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 10th day of November, 2014, to discuss and act on an adjustment within the General and Road Fund Budgets, and

WHEREAS, the revenue in the Highway Allocation line within the Road Fund was increased from $1,200,000.00 to $1,435,111.00 and the transfer-in line was reduced from $2,152,746.16 to $1,917,635.16, and

WHEREAS, the Interfund transfer line for the Road Fund within the Miscellaneous General Function was decreased from $2,152,746.16 to $1,917,635.16 and the Capital outlay total within the County Building Function was increased from $50,000.00 to $285,111.00 , and

NOW, THEREFORE BE IT RESOLVED, the Board approved the amended numbers on the Budget for fiscal year 2014-2014

 DATED this 10th day of November, 2014

Moved by Buller, seconded by Bulgrin, to adopt resolution #14-85 to amend the General Assistance Manual, roll call; yeas: Buller, Bulgrin, Shellington, Sikes and Bamesberger, nays none, motion carried.

**Resolution #14-85**

WHEREAS, the York County Board of Commissioners is mandated by Nebraska Revised Statue, Sections 68-104-148 to provide General Assistance, Medical Assistance and Burial Assistance programs for the poor of the County and,

WHEREAS, these programs, however, and considered “payer of last resort” in that an applicant must not be eligible for benefits under any Federal, State, public/private program of third party benefits to which he/she may be eligible and,

WHEREAS. The York County Board of Commissioners desires to amend its program for clarification purposes in Chapter 5: County Cremations.

NOW, THEREFORE BE IT RESOLVED, by this York County Board of Commissioners, that the revised General Assistance Program manual be amended as started therein, and is approved and adopted by this Board of Commissioners and shall become effective on the 10th day of November, 2014.

 DATED this 10th day of November, 2014

**GENERAL ASSISTANCE:**

There was no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Shellington, seconded by Buller, to approve the payroll in the amount of $147,267.07 and vendor claim, with added claim to NACO in the amount of $600.00, roll call: yeas, Shellington, Buller, Sikes, Bulgrin and Bamesberger; nays none; motion carried.

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| --- | --- | --- | --- |
| **Fund** | **Name** | **Description** | **Total** |
| VisPro | Avery Outdoor | Advertising | $500.00 |
| Aging | Bag N Save | Health Promo | $1,621.35 |
| Gen | Beaver Bearing Co | Building & Grounds | $24.16 |
| Rd, Gen | Black Hills Energy | Heating Fuels | $1,029.56 |
| Gen | Blue Knight Security | Contract | $732.00 |
| Gen | Paul Buller | Telephone Service | $30.00 |
| Gen | Business Telecommunication Systems | Building & Grounds | $612.44 |
| Gen | Capital Business Systems | Office Supplies | $140.84 |
| Rd  | Car Parts Inc | Shop Supplies | $65.43 |
| Aging | Cash-Wa Candy Company | Promo Supplies | $511.69 |
| VisPro | Consumer Direct Marketing | Printing & Publication | $185.00 |
| Gen | Cornerstone Bank | Office Supplies | $12.73 |
| Rd | Cornhusker Cleaning Systems | Shop Supplies | $132.45 |
| Gen,Stop,Rd | Corporate Payment Systems | supplies/training | $2,059.79 |
| Rd | Cross-Dillon Tire | Shop Supplies | $2,229.00 |
| Gen | Culligan Water Conditioning | Equipment | $56.00 |
| Gen | Dept of Health & Human Services | Misc | $5,846.94 |
| Gen | Benjamin Dennis | Mileage/Meals | $129.06 |
| Gen | Diebold Inc | Office Supplies | $115.00 |
| Gen | Clerk of District Court-Douglas | Court Costs | $16.75 |
| Rd | Randy Doremus | Uniform Allowance | $50.00 |
| Gen,Rd,VisPro | Eakes Office Plus | Office Supplies | $1,805.80 |
| Rd | Filter Care | Equipment | $179.55 |
| Rd | Five Star Truck Center | Equipment Repair | $189.40 |
| Rd | Friesen Ford | Road Equipment | $82.70 |
| Rd | Kermith Friesen | Telephone Service | $30.00 |
| Rd | G I Trailer | Road Equipment | $426.75 |
| Gen | Galls/Quartermaster | Uniform Allowance | $167.35 |
| Rd | General Fire and Safety Equipment | Safety Equipment | $101.00 |
| Gen | GIS Workshop | Data Processing | $1,500.00 |
| Gen | Joshua Gillespie | Safety Equipment | $167.34 |
| Aging | Grand Central Foods | Health Promo | $525.91 |
| Gen | Great Plains Pest Management | Maintenance Agreement | $106.00 |
| Aging | Area on Aging | Office Supplies | $12.64 |
| Aging | The Henderson News | Printing & Publication | $63.00 |
| Aging | Janet Hines | Mileage/Program | $75.97 |
| Gen | Nancy Hoblyn | Mental Health Board | $665.00 |
| Gen | Hometown Leasing | Data Processing | $973.20 |
| Rd | Hooker Bros. Sand & Gravel | Gravel & Royalty | $5,664.29 |
| Rd | HTR/ Klute Truck Equipment | Road Equipment | $246.38 |
| Rd | Hydraulic Equipment Service | Road Equipment | $1,924.42 |
| Rd | Jensen Lumber Company | Road Equipment | $55.47 |
| Gen | Jackson Services | Maintenance Agreement | $53.25 |
| Gen | JEO Consulting | Hazard Mitigation | $602.50 |
| Rd | Johnson Sand & Gravel | Gravel & Royalty | $8,338.70 |
| Rd | Kerford Limestone Company | Road/Bridge/Rock | $15,712.31 |
| Rd | Kimball Midwest | Shop Supplies | $412.06 |
| Gen | Kopchos Sanitation | Building & Grounds | $183.00 |
| Gen | Eileen Krumbach | Mileage | $95.20 |
| VisPro | The Lamar Companies | Advertising | $490.00 |
| Gen | Lancaster County Sheriff | Court Fees | $6.59 |
| Gen | Lancaster County Youth Services CTR | Juvenile Care | $472.00 |
| VisPro | Bailey Lauerman | Advertising | $4,595.00 |
| Gen | Loup Valley Lighting | Building & Grounds | $170.24 |
| Rd | Mac Tools Distributor | Shop Tools | $288.09 |
| Gen | Mailfinance Inc | Office Equipment | $840.21 |
| Rd | Matheson Tri-Gas | Shop Supplies | $34.83 |
| Rd | Mead Lumber & Rental-York | Building/Grounds | $76.27 |
| Rd | Medical Enterprises Inc | Safety Equipment | $62.00 |
| Aging | Jerri Merklinger | Garnishment | $231.56 |
| Gen | Microfilm Imaging Systems | Data Processing | $293.00 |
| EmMan | Midwest Card and ID Solutions | supplies | $196.29 |
| Gen | MIPS Inc | Data Processing | $5,741.65 |
| Gen | Mogul's Transmition | Machinery | $184.13 |
| Gen | Nebraska Assoc. of County Officials | Dues | $600.00 |
| Gen | NE Emergency Service Comm Assoc | Dues | $30.00 |
| Gen,Rd,VisPro | Nebraska Public Power District | Electricity | $4,999.73 |
| VisPro | Nebraska Travel Association | Dues | $12.00 |
| Gen |  North Office Supply | Office Supplies | $108.96 |
| Gen | O'Keefe Elevator Company | Maintenance Agreement | $385.47 |
| Rd | O'Reilly Auto Parts | Building/Grounds | $74.04 |
| Rd | Omaha Signs | Shop Supplies | $974.87 |
| Rd | Osceola Implement | Road Equipment | $37.72 |
| Gen | Paper Tiger Shredding | Misc | $35.00 |
| Rd | Terry Paulsen | Telephone Service | $30.00 |
| Rd | Penner's Tire & Auto | Machinery Repair | $260.98 |
| Rd,VisPro | Perennial Public Power District | Electricity | $134.23 |
| Rd | Petro Lube | Machinery Supplies | $363.48 |
| Gen | Pieper Plumbing & Well Drilling | Building & Grounds | $147.10 |
| Gen | Plains Power & Equip | Janitorial Equip. | $23.15 |
| Rd | John Deere Financial | Shop Supplies | $2,723.97 |
| Rd | Power Plan | Road Equipment | $2,043.13 |
| Rd | Pruitt Outdoor Power | Road Equipment | $22.69 |
| Rd | RDO Truck Center | Road Equipment | $354.14 |
| Gen | Redfield & Company | Office Supplies | $411.15 |
| Gen | Amanda Ring | Mileage | $57.68 |
| Rd | Sapp Bros. Petroleum | Machinery | $190.14 |
| Gen | Don Sandman | Mileage/Meals/Phone | $117.49 |
| VisPro | Robert Sautter | Mileage | $305.20 |
| Gen | Brenda Scavo | Office Supplies | $117.31 |
| Gen | Kevin Schlender | Mental Health Board | $665.00 |
| Gen | Sequioa Consulting Group | Misc | $1,460.00 |
| Rd | Service master by Kudron | cleaning | $354.00 |
| EmMan | Seward County Courthouse | Monthly feels | $13,819.99 |
| Gen | Seward County Sheriff | Sheriffs Fees | $7.00 |
| VisPro | St Joseph's Athletic Club | Printing & Publication | $90.00 |
| Gen | Susan Stahr | Mileage Allowance | $96.32 |
| Reap | Standard Appraisal Service | Appraiser's Fees | $14,230.00 |
| Gen | DAS Central Finance | Equipment Rental | $448.00 |
| Gen | Stephanie Stanley | Mileage | $59.52 |
| Rd | Charles Starbuck | Telephone Service | $29.05 |
| Gen | Nancy Waldron | Mileage | $123.20 |
| Gen | James Stecker | District Judge Supplies | $114.10 |
| Gen | Lori Suddarth | Misc | $550.00 |
| Gen | Svehla Law Offices | Attorney Fees | $915.00 |
| Rd | Thermo King Christensen | Shop Supplies | $312.91 |
| Gen | Kelly Thomas | Attorney Fees | $698.50 |
| Gen | Time Warner Cable | Dues | $88.87 |
| Rd | Truck Center Companies | Road Equipment | $217.75 |
| VisPro | Usa Outdoor II, LLC | Advertising | $390.00 |
| Gen, Rd | Verizon Wireless Services | Telephone Service | $729.46 |
| Gen | Windgate Inn | Lodging |  |
| Rd | Village of Bradshaw | Road/Bridge/Water | $17.91 |
| Gen,Rd,Aging,Rel | Windstream Communications | Telephone Service | $4,319.52 |
| Gen | JS Wurm & Associates | Court Costs | $125.00 |
| E911 | Windstream Communications | Telephone Service | $101.65 |
| Rd,Gen | Burst LLC | Shop Supplies | $98.42 |
| VisPro | York Area Chamber of Commerce | Misc | $557.30 |
| Gen | York County Attorneys Office  | Consulting Fee | $173.33 |
| Aging | York County Clerk-Petty Cash | Office Supplies/Dues | $590.00 |
| Gen | York County Court | Court Costs | $1,167.25 |
| VisPro | York County Development Corp | Misc | $1,172.71 |
| Gen | York County District Court | Court Costs | $730.00 |
| Weed | York County Highway Dept | Fuel | $188.75 |
| Gen | York County Sheriff | Misc | $2,053.51 |
| Rd | York Equipment | Machinery Supplies | $418.69 |
| Gen | York General Hospital | Medical/Prisoners | $848.00 |
| Gen | York News-Times | Printing & Publication | $364.96 |
| Gen | York Printing Company | Printing & Publication | $317.12 |
| Gen | Gary Zoubek | Mileage | $210.00 |

**INTERFUND TRANSFERS:**

There was no Interfund Transfers to come before the Board.

Moved by Bulgrin, seconded by Sikes, to approve that the Courthouse be closed at 12:00 p.m. on Wednesday December 24, 2014 for the Christmas Holiday, roll call; yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

The Commissioners recommend that Harvey Keim, Highway Superintendent, Denny Crowell, County Maintenance and Dale Radcliff, County Sheriff get estimates for the hail damage that occurred June 3, 2014, so these estimates can be sent to NIRMA for review.

Moved by Bulgrin, seconded by Sikes to adopt Resolution #14-86 to released Pledge Security, Cornerstone Bank CUSIP #313380SK4 in the amount of $1,000,000.00, Cornerstone Bank CUSIP #313381SL0 in the amount of $750,000.00, Cornerstone Bank CUSIP # 31330D87 in the amount of $600,000.00 Cornerstone Bank CUSIP #313381CK9 in the amount of $1,250,000.00, Cornerstone Bank CUSIP # 313380XY8 in the amount of $2,000,000.00 and Cornerstone Bank CUSIP # 313382SD6 in the amount of $1,000,000.00, roll call; yeas, Bulgrin, Sikes, Buller, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-86**

 **WHEREAS,** Cornerstone Bank was heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited in escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

 **WHEREAS,** at this time there are on deposit with said Cornerstone Bank in escrow, to secure the County deposits in said Federal Home Loan Bank the following security:

 **BE IT THEREFORE RESOLVED** that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Cornerstone Bank

Safekeeping Department: Federal Home Loan Bank

Maturity Date: 10/15/2021

Cusip # 313380SK4

Face Amount $1,000,000.00

Original Resolution #14-11

Cornerstone Bank

Safekeeping Department: Federal Home Loan Bank

Maturity Date: 07/30/2021

Cusip # 313381SL0

Face Amount $750,000.00

Original Resolution #14-11

Cornerstone Bank

Safekeeping Department: Federal Home Loan Bank

Maturity Date: 08/08/2022

Cusip # 31330D87

Face Amount $600,000.00

Original Resolution #14-11

Cornerstone Bank

Safekeeping Department: Federal Home Loan Bank

Maturity Date: 12/07/2012

Cusip # 313381CK9

Face Amount $1,250,000.00

Original Resolution #13-01

Cornerstone Bank

Safekeeping Department: Federal Home Loan Bank

Maturity Date: 10/29/2021

Cusip # 313380XY8

Face Amount $2,000,000.00

Original Resolution #13-31

Cornerstone Bank

Safekeeping Department: Federal Home Loan Bank

Maturity Date: 12/20/2024

Cusip #313382SD6

Face Amount $1,000,000.00

Original Resolution #13-31

 DATED this 10th day of November, 2014

Moved by Shellington, seconded by Sikes, to adopt Resolution #14-87 to added Pledge Security, Cornerstone Bank CUSIP #313381HC2 in the amount of $1,100,000.00, roll call; yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #14-87**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with Federal Home Loan Bank;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Cornerstone Bank,

Security Description: Federal Home Loan Bank

Maturity Date: 12/28/2023

CUSIP: #313381HC2

Pledged amount: $1,100,000.00

DATED this 10th day of November, 2014.

**FEE REPORTS (reports were reviewed and placed on file)**

County Clerk, October 2014 $14,382.98

Clerk of the District Court, October 2014 $7,077.31

County Treasurer – Fund Balances as of October 30, 2014

General $2,067,649.73

Roads $1,052,802.17

Highway Bridge Buy Back Program $152,549.37

Adult Diversion $4,499.42

Juvenile Diversion $15,270.08

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $99,633.50

ROD Preservation Fund $4,727.98

Employment Security $24,498.00

Area on Aging $9,077.24

Relief & Medical $11,743.39

State Institutions $1,911.93

Veterans Aid Fund $27,589.14

Busy Wheels $5,854.88

STOP $4,967.75

York Co Drug Fund $475.00

Federal Drug Law Enf $3,954.00

Debt Service $254,292.30

Inheritance Tax $2,131,658.08

911 Wireless Serv $28,899.49

911 Wireless Serv Holding $138,826.12

Emergency Mgmt $68,773.80

Noxious Weed Dist $10,137.47

Ambulance $37,583.64

911 Emergency $112,718.20

CDBG $10.01

Co Visitors Impr Fund $188,276.91

Visitors Promotion $ 82,204.82

Committee reports were given.

The Chairman declared the meeting adjourned at 9:35 a.m. The next meetings will be held, November 25, 2014 at 8:30 a.m. In the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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William H Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska